

IFB Agro Industries Limited

Plot No. - IND-5, Sector-1,
East Kolkata Township, Kolkata - 700 107
Phone : 033-39849675, Fax : 033-2442-1003
Website : www.ifbagro.in
CIN : L01409WB1982PLC034590

14th January, 2017

The Manager
National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, 5th floor
Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

The Secretary,
Bombay Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir,


Sub : Shareholding Pattern under Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31.12.2016

Pursuant to Regulation 31(1)(b) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Shareholding Pattern of the Company, as on 31.12.2016.

This is for your information and record.

Thanking you,

Yours faithfully
for IFB AGRO INDUSTRIES LIMITED



(RITESH AGARWAL)
COMPANY SECRETARY

Encl. As Above

IFB AGRO INDUSTRIES LTD.

Format of Holding of Specified Securities

- 1 Name of the entity : **IFB AGRO INDUSTRIES LTD.**
- 2 Scrip Code /Name of Scri/ Class of Security **BSE : 507438 NSE : IFB Agro EQ**
- 3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended December 31, 2016
- 4 **DECLARATION** : The Listed Entity is required to submit the following declaration to the extent of Submission of information :

Particulars

- | | | |
|---|---|------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares ? | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants ? | NO |
| 3 | Whether the Listed Entity has any shares against which Depository receipts are issued ? | NO |
| 4 | Whether the Listed Entity has any shares in locked-in ? | YES |
| 5 | Whether any shares held by Promoters are pledged or otherwise encumbered ? | NO |
| 6 | Whether the Listed entity has issued any differential voting rights? | NO |

For IFB AGRO INDUSTRIES LTD.

Ritesh Agarwal
Ritesh Agarwal
Company Secretary

CB MANAGEMENT SERVICES PVT. LTD.

[Signature]
Registrars

TABLE I : Summary Statement of holding of Specified Securities

31.12.2016

(i) Category	(ii) Category of Shareholder	(iii) No of shareholders	(iv) No of fully paid up equity shares held	(v) No of partly paid-up equity shares held	(vi) No of shares underlying depository Receipts	(vii) Total No of shares held	(viii) Shareholding as a % of total no of shares (as a % of A+B+C2)	(ix) Number of Voting Rights held in each class of securities			(x) No of shares underlying outstanding convertible securities (including warrants)	(xi) Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	(xii) Number of Locked in shares		(xiii) Number of shares pledged or otherwise encumbered	(xiv) Number of equity shares held in dematerialised form	
								No of voting rights					Total as a % of A+B+C	No (a)			As a % of Total shares held (b)
								Class X	Class Y	Total							
A Promoter & Promoter Group		8	6087680	0	0	6087680	64.99	6087680	0	64.99	362000	5.95	0	0	6087680		
B Public		7422	3279431	0	0	3279431	35.01	3279431	0	35.01	0	0	0	0	2786927		
C Non Promoter -Non Public		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
C1 Shares underlying DRs		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
C2 Shares held by Employee Trusts		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
Total		7430	9367111	0	0	9367111	100.00	9367111	0	100.00	362000	3.86	0	0	8874607		

Note : Promoter and Promoter Group shall have the same meaning as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009

For IFB AGRO INDUSTRIES LTD.

Ritesh Agarwal
Ritesh Agarwal
Company Secretary

REGISTRATION NO. 270873/2015
REGISTRARS

TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group

Category and Name of the Shareholders	PAN	(M)	(N)	(O)	(P)	(Q)	(R)	(S)	(T)	(U)	(V)	(W)	(X)	No. of voting rights		Total as a % of Total Voting Rights	(Y)	(Z)	(AA)	(AB)	(AC)	(AD)	(AE)	(AF)	(AG)	(AH)	(AI)	(AJ)	(AK)	
														Class X	Class Y															Total
														(AD)	(AE)															(AF)
1 Indian																														
(a) Individuals/ HUF																														
(i) Bijon Nag	ABOPN2790H	2	238824	0	0	0	0	0	0	0	0	0	0	238824	0	238824	2.55	0	2.55	0	0	0	0	0	0	0	0	0	0	238824
(ii) Priyambada Nag	ABOPN2791G	1	237509	0	0	0	0	0	0	0	0	0	0	237509	0	237509	2.54	0	2.54	0	0	0	0	0	0	0	0	0	0	237509
(b) Central/State Governments		0	1315	0	0	0	0	0	0	0	0	0	0	1315	0	1315	0.01	0	0.01	0	0	0	0	0	0	0	0	0	1315	
(c) Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Bodies Corporate		6	5848856	0	0	0	0	0	0	0	0	0	0	5848856	0	5848856	62.44	0	62.44	0	0	0	0	0	0	0	0	0	5848856	
(i) Nurpur Gases Pvt. Ltd.	AAACN8508R	1	785543	0	0	0	0	0	0	0	0	0	0	785543	0	785543	8.39	0	8.39	0	0	0	0	0	0	0	0	0	785543	
(ii) Assmsol Bottling & Packaging Company Pvt. Ltd.	AAECA2334R	1	307197	0	0	0	0	0	0	0	0	0	0	307197	0	307197	3.28	0	3.28	0	0	0	0	0	0	0	0	0	307197	
(iii) Zim Properties Pvt. Ltd.	AAACZ1328D	1	385000	0	0	0	0	0	0	0	0	0	0	385000	0	385000	4.11	0	4.11	0	0	0	0	0	0	0	0	0	385000	
(iv) Lupin Agencies Pvt. Ltd.	AAACL7900K	1	385300	0	0	0	0	0	0	0	0	0	0	385300	0	385300	4.11	0	4.11	0	0	0	0	0	0	0	0	0	385300	
(v) Windsor Marketers Pvt. Ltd.	AAACW3383F	1	382916	0	0	0	0	0	0	0	0	0	0	382916	0	382916	4.09	0	4.09	0	0	0	0	0	0	0	0	0	382916	
(vi) Ifb Automotive Pvt. Ltd.	AABCI2766H	1	3602900	0	0	0	0	0	0	0	0	0	0	3602900	0	3602900	38.46	0	38.46	0	0	0	0	0	0	0	0	0	3602900	
Sub-Total (A)(1)		8	6087680	0	0	0	0	0	0	0	0	0	0	6087680	0	6087680	64.99	0	64.99	0	0	0	0	0	0	0	0	6087680		
2 Foreign																														
(a) Individuals (NRI/Foreign)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e) Any other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0	0		
Total Shareholding of Promoter and Promoter Group																														
(A) = (A)(1) + (A)(2)		8	6087680	0	0	0	0	0	0	0	0	0	0	6087680	0	6087680	64.99	0	64.99	0	0	0	0	0	0	0	0	6087680		
Note :																														
1. PAN Would not be displayed on website of stock exchanges																														
2. The term "encumbrance" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011																														

For IFB AGRO INDUSTRIES LTD.

 Ritesh Agarwal
 Company Secretary

REGISTERED OFFICE

 Registrars

TABLE III - Statement showing Shareholding Pattern of Public shareholder

(i) Category and Name of the Shareholders	(ii) PAN	(iii) No of shareholders	(iv) No of fully paid up equity shares held	(v) No of partly paid-up equity shares held	(vi) No of shares underlying Depository Receipts	(vii) Total No of shares held (iv)+(v)+(vi)	(viii) Shareholding % calculated as per SCR 1957 As a % of (A+B+C2)	(ix) Number of Voting Rights held in each class of securities		(x) No of shares underlying convertible securities (including warrants)	(xi) Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	(xii) Number of Locked In shares		(xiii) Number of shares pledged or otherwise encumbered	(xiv) Number of equity shares held in dematerialised form
								Class X	Total			(a) No	(b) Total shares held		
1. Institutions															
(a) Mutual Funds		3	9000	0	0	9000	0.10	9000	0	0	0.10	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(e) Foreign Portfolio Investors		1	25000	0	0	25000	0.27	25000	0	0	0.27	0	0	0	25000
(f) Financial Institutions/Banks		10	101143	0	0	101143	1.07	101143	0	0	1.07	0	0	0	5293
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(h) Provident / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(i) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
Sub-Total (B)(1)		14	135143	0	0	135143	1.44	135143	0	0	1.44	0	0	0	30293
2. Central/State Government/ President of India															
		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
3. Non-Institutions															
(a) (i) Individual shareholders holding nominal share capital upto Rs 2 lakhs		6981	1280439	0	0	1280439	13.67	1280439	0	0	13.67	0	0	0	928501
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		8	983591	0	0	983591	10.50	983591	0	0	10.50	0	0	0	983591
(a) F I Dadabhai	AAAPD43521	1	222000	0	0	222000	2.37	222000	0	0	2.37	0	0	0	222000
(b) P F Dadabhai	AKTPR4488L	1	174000	0	0	174000	1.86	174000	0	0	1.86	0	0	0	174000
(c) M F Dadabhai	AAAPD4349P	1	150900	0	0	150900	1.61	150900	0	0	1.61	0	0	0	150900
(d) R F Dadabhai	AGPRR498C	1	129000	0	0	129000	1.38	129000	0	0	1.38	0	0	0	129000
(e) Dolly Khanna	ADDPD7812I	1	139563	0	0	139563	1.49	139563	0	0	1.49	0	0	0	139563
(f) Shirin Watwani	AAAPD4355K	1	101400	0	0	101400	1.08	101400	0	0	1.08	0	0	0	101400
(b) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(d) Overseas Depositories		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(e) Any other		419	880258	0	0	880258	9.40	880258	0	0	9.40	0	0	0	844442
Bodies Corporate-SICEL India Ltd.	AAACS3767M	1	680340	0	0	680340	7.26	680340	0	0	7.26	0	0	0	680340
Sub-Total (B)(3)		7408	3144288	0	0	3144288	33.57	3144288	0	0	33.57	0	0	0	2756634
Total Public Shareholding															
(B) = (B)(1)+(B)(2)+(B)(3)		7422	3279431	0	0	3279431	35.01	3279431	0	0	35.01	0	0	0	2786927
Details of the shareholders acting as persons in Concert including their Shareholding (No and %):															
Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.:															

For IFB AGRO INDUSTRIES LTD.
Ritesh Agarwal
 Ritesh Agarwal
 Company Secretary

COMPANY SECRETARY SERVICES PVT. LTD.
 Registered

